

State of New Hampshire

Filing fee: \$15.00
Use black print or type.

Form LLC-2
RSA 304-C:5 and 66 II

LIMITED LIABILITY COMPANY STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH.

PURSUANT TO THE PROVISIONS OF SECTION 5 OR 66 II OF CHAPTER 304-C OF THE NEW HAMPSHIRE REVISED STATUTES ANNOTATED, THE UNDERSIGNED LIMITED LIABILITY COMPANY, FORMED UNDER THE LAWS OF THE STATE OF NEW HAMPSHIRE SUBMITS THE FOLLOWING STATEMENT FOR THE PURPOSE OF CHANGING ITS REGISTERED OFFICE OR ITS REGISTERED AGENT, OR BOTH, IN THE STATE OF NEW HAMPSHIRE:

FIRST: The name of the limited liability company is:
Romano Place L.L.C.

SECOND: The name of its registered agent is recorded as:
Jonathan Chaffee

THIRD: The street address, town/city of its registered office is recorded as:
31 Romano Circle, West Lebanon, NH 03784

FOURTH: The name of its new registered agent is (Note 1):
Ditha A. DeSimone

FIFTH: The street address, town/city of its new registered office is (Note 1):
31 Romano Circle, West Lebanon, NH 03784

SIXTH: The street address, town/city of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: (This article is to be completed *only* if the entity is a *foreign limited liability company*):

I hereby consent to serve as registered agent for this limited liability company.

Ditha A. DeSimone
(Signature of new agent)

EIGHTH: This document must be executed by a manager or member below.

Jonathan Chaffee (Note 2)
(Signature)

Jonathan Chaffee
(Print or type name)

Manager (Note 2)
(Title)

Date signed: April 25, 2011

DISCLAIMER: All documents
available for public inspection

Mail fee with DATED AND
North Main Street, Concord, NH 03301-4989.

State of New Hampshire
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